

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Tuesday, April 23, 2002

10:30 **INVOCATION** - Reverend Ben Manning, Heritage Christian Church, Silver Spring

Invocation

10:35 **PRESENTATION** - "Autism Awareness Month" Proclamation by Councilmember Blair Ewing

Proclamation

10:40 **PRESENTATION** - "Copyright Awareness Week" Proclamation by Council Vice President Derick Berlage

Proclamation

10:45 **PRESENTATION** - "Fair Housing Month" Proclamation and award to 5th grade winner of "Equal Housing Makes Good Neighbors" Poster Contest by Council President Steve Silverman and Michael Dennis, Office of Human Rights

Proclamation

10:50 **PRESENTATION** - "Family Child Care Provider Appreciation Day" Proclamation by Council President Steve Silverman

Proclamation

10:55 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

Addendum: Added introduction of a special appropriation to the FY 02 Operating Budget of the Conference & Visitor's Bureau NDA - \$75,000 for marketing campaign; noted the HHS Committee's meeting on 4/26 will begin at 8:30 A.M. rather than 9:00 A.M.

B. **Action** - Approval of Minutes: April 4, 8, 9, and 10, 2002 (Edgar)

Approved minutes of 4/4, 4/8, & 4/10 as submitted & 4/9, as amended. (9y)*

(1) C. **Acknowledgement** - Receipt of Petitions (McGuire)

Acknowledged that no petitions were received.

RES/ORD	SUBJECT	ACTION
(2)	11:00 CONSENT CALENDAR	Adopted (9y)*
	A. Introduction - Resolution to support State Financing for The Gardens of Traville Senior Apartments in Rockville (Trombka)	Introduced
R-14-1217	B. Action - Executive Regulation 38-01, Permit Fees and Requirements related to Construction Debris Reclamation Facility (Hughes) <i>T&E Committee recommends approval.</i>	Adopted
R-14-1218	C. Action - Extension of Temporary Executive Regulation 2-02T, Tenant Displacement	Adopted, extending ER to 7/25/02
	D. Introduction - Supplemental Appropriation to the County Government's FY02 Operating Budget, Department of Housing and Community Affairs - \$249,450 for HUD EDI Special Projects Grant (Source: Grant Funds from HUD) (Trombka) <i>Public Hearing is scheduled for 5/7/02 at 1:30 pm.</i>	Introduced
	E. Introduction - Resolution to Grant a Franchise Agreement for Telecommunications System in the Public Right-of-Way: FiberGate Inc. (Cogan) <i>Public Hearing is scheduled for 5/14/02 at 1:30 pm.</i>	Introduced
	F. Introduction - Special Appropriation to the County Government's FY02 Operating Budget, Conference and Visitor's Bureau NDA - \$75,000 for marketing campaign (Ferber) <i>Public Hearing/Action is scheduled for 4/30/02 at 1:30 pm.</i>	Introduced

RES/ORD	SUBJECT	ACTION
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11:05 **DISTRICT COUNCIL SESSION**

- O-14-48** (3) **A. Action** - Zoning Text Amendment Enacted (9y)*
 01-12, Moderately Priced Dwelling Unit requirement
 - C-2 Zone (Wilson)
PHED Committee recommends approval with amendments.
- R-14-1219** (4) **B. Action** - Request for Oral Adopted, denying Local Map
 Argument and/or Consideration of Hearing Examiner's Amendment G-789
 Report and Recommendation of Local Map (8y; MS ta)*; Ms. Praisner said
 Amendment: (Wilson) that Mr. Subin asked her to
 report that he does not support
Application No: G-789 oral argument, and if he had been
Applicant: Johnson Enterprises (Jody S. present for the vote, he would
 Kline, Attorney) have voted to deny the
Request: Reclassification from the RE-2C application.
 Zone to R-200 Zone
Property: Located in northwest quadrant of
 Quince Orchard Road and Darnestown Road,
 Gaithersburg (61.589 acres; 6th Election District)
Recommendations: Planning Staff: Deny
 Planning Board: Deny
 Hearing Examiner: Deny

RECESSED: 11:14 A.M.

- (5) 1:30 **PUBLIC HEARING** - Supplemental PH; record closed
 Appropriation to the County Government's FY02
 Operating Budget, Department of Health and Human
 Services - \$499,950 for Substance Abuse Services
 for Women (Source: Federal grant) (Planell)
HHS Committee worksession tentatively scheduled for 4/24/02 at 9:15 am.

- R-14-1220** (6) 1:30 **PUBLIC HEARING/ACTION** - PH; adopted
 Supplemental Appropriation to County Government's (6y; IL, SS, MS ta)*
 FY02 Operating Budget, Department of Public
 Works and Transportation, Division of Facilities and
 Services (DFS) - \$165,566 for reimbursement of
 unanticipated expenses related to leasing of parking
 spaces in Rockville Core (Source: General Fund
 Undesignated Reserves) (Sherer)

RECESSED: 1:40 P.M.

*y – yes; ta – temporarily absent

RES/ORD	SUBJECT	ACTION
7:30 PUBLIC HEARING on the following:		
(7)	Constant Yield Tax Rate (Sherer)	PH; record closed
(8)	Emergency Bill 7-02 , Recordation Tax - Rates and Exemption (Faden) <i>MFP Committee worksession tentatively scheduled for 4/29/02 at 2:00 pm.</i>	PH; record open until the close of business 4/24/02
(9)	Resolution to increase County Income Tax Rate (Faden) <i>MFP Committee worksession tentatively scheduled for 4/29/02 at 2:00 pm.</i>	PH; record open until the close of business 4/24/02
(10)	Resolution to establish FY03 Water Quality Protection Charge (Levchenko) <i>T&E Committee worksession tentatively scheduled for 4/25/02 at 2:00 pm.</i>	PH; record closed
(11)	Resolution to establish FY03 Solid Waste Service Charges (Trombka)	PH; record closed

ADJOURNED: 8:20 P.M.

COMMITTEE	SUBJECT	ACTION
HHS Apr 17	9:15 AM – 7CHR <u>FY03 Operating Budget</u> (1) Department of Health and Human Services (Planell)	Worksession
HHS Apr 17	2:00 PM – 7CHR <u>FY03 Operating Budget</u> (1) Department of Health and Human Services (Planell)	Worksession
	(2) NDA: Community Grants (Planell/Harrigan)	Worksession
ED Apr 17	2:00 PM – 3CCR <u>FY03 Operating Budget</u> (1) Community Use of Public Facilities (Arthur)	Worksession
	(2) CIP: Budget Adjustments – Montgomery College (Sherer)	Worksession
	(3) Montgomery College (Sherer)	Worksession
PS Apr 18	9:00 AM – 7CHR <u>FY03 Operating Budget</u> (1) Criminal Justice Overview (McMillan)	Received overview
	(2) NDA: Prisoner Medical Services (McMillan)	Worksession
	PROPOSED CLOSED SESSION to discuss public security, pursuant to Maryland Code, State Government Article, §10-508(a)(10). Topic is Montgomery County Correctional Facility (McMillan/Faden) (<i>7th floor Council Hearing Room</i>)	Held closed session
	(3) Correction and Rehabilitation (Detention Services) (McMillan)	Worksession
	(4) State's Attorney (McMillan)	Worksession
	(5) Sheriff (McMillan)	Worksession

PHED
Apr 18

9:30 AM – 3CCR

FY03 Operating Budget

- (.5) CIP: Budget adjustments, including Silver Spring Civic Building project (Ferber) Worksession
- (1) NDA: Historical Activities (Arthur) Worksession
- (2) Recreation (Sherer) Worksession
- (3) **CIP:** Budget Adjustments – Recreation (Sherer) Worksession

T&E
Apr 18

2:00 PM – 7CHR

FY03 Operating Budget

- (1) DPWT: Fleet Management and Motor Pool Fund Contribution NDA (Healy) Worksession
- Department of Public Works and Transportation: Worksession
- (2) General Fund
- (3) NDA Homeowners Association Roads Reimbursement (Orlin) Worksession

MFP
Apr 19

9:00 AM – 7CHR

FY03 Operating Budget

- (1) Briefing - Energy Policy (Sherer) Received briefing
- (2) Utilities (Sherer) Worksession
- (3) Office of Legislative Oversight and Independent Audit (Orlansky) Worksession
- (4) Merit System Protection Board (Lauer) Worksession
- (5) NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Lauer) Worksession

HHS/ED
Apr 19

1:30 - 3:00 PM - 7CHR

FY03 Operating Budget

- (1) Early Childhood (Planell/Hughes/McMillan) Worksession
- (2) Linkages to Learning (Planell) Deferred; rescheduled for 4/23
- (3) SHARP Programs (Planell) Deferred; rescheduled for 4/23

COMMITTEE	SUBJECT	ACTION
HHS Apr 19	3:00 PM - 7CHR <u>FY03 Operating Budget</u>	
	(1) CIP: Budget adjustments - Strathmore Hall (Davidson)	Worksession
	(2) NDA: Arts and Humanities Council (Davidson)	Worksession
	(3) NDA: Support for the Arts and Humanities (Davidson)	Worksession
	(4) NDA: Community Grants - Arts programs (Davidson)	Worksession
PHED Apr 22	9:30 AM – 7CHR <u>FY03 Operating Budget</u>	
	(1) OLO Memorandum Report 2002-3, Participants' Perceptions of the Special Exception Hearing Process in Montgomery and Prince Georges' Counties (Richards)	Held discussion
	(2) Assignment of Special Exception Hearing Function to Hearing Examiner (Wilson)	Recommended approval
	(3) Board of Appeals (Lauer)	Worksession
	(4) Hearing Examiner (Lauer)	Worksession
	(5) Economic Development (Ferber)	Worksession
	(6) Economic Development Fund (Ferber)	Worksession
	(7) NDA: Conference Center (Ferber)	Worksession
	(8) NDA: Conference and Visitor's Bureau (Ferber)	Worksession
MFP Apr 22	2:00 PM – 7CHR <u>FY03 Operating Budget</u>	
	(1) Discussion – Compensation and Benefits (all agencies) (Farber)	Worksession
	Discussion – Collective Bargaining Agreements	Worksession

(2) Fire and Rescue (Faden)

Worksession

(3) Police (Faden)

Worksession

COMMITTEE	SUBJECT	ACTION
HHS/ED Apr 23	9:00 AM – 7CHR <u>FY03 Operating Budget</u> (1) Linkages to Learning (Planell)	Worksession; agreed with the staff recommendation to redirect \$85,000 in DHHS to Linkages to maintain FY 02 service levels; agreed to add funds to the reconciliation list in an attempt to keep pace with the six-year plan.
	(2) SHARP Programs (Planell)	Recommended approval of the C.E.'s recommendation for the Sharp Programs
PS Apr 23	2:00 PM – 7CHR <u>FY03 Operating Budget</u> (1) Board of License Commissioners (Ferber)	Worksession
	(2) Liquor Control (Ferber)	Worksession
	(3) Department of Police (McMillan)	Worksession
	(4) CIP: Budget adjustments (PSTA, Vehicle Recovery facility)	Worksession
T&E Apr 23	2:00 PM – 3CCR <u>FY03 Operating Budget</u> (1) DPWT: Solid Waste Services, including FY03 Solid Waste Service Charges (Trombka)	Worksession
	(2) DPWT: Facilities and Services (Sherer)	Worksession